

ORIGINAL

TUNCAP\_J.facg

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Attorney's for United States of America

**FILED**  
DISTRICT COURT OF GUAM

JUL 12 2007 mba

MARY L.M. MORAN  
CLERK OF COURT

IN THE UNITED STATES DISTRICT COURT  
FOR THE TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

JOSEPH G. TUNCAP,

Defendant,

CRIMINAL CASE NO. 98-00307

**FINAL ACCOUNTING UPON  
TERMINATION OF GARNISHMENT**

FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

To: Nanyo Bussan Corporation  
Attn.: Payroll Department  
626 Pale San Vitores Rd.  
Tumon, Guam 96911

Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the following cumulative accounting of all monies and property received under the Writ of Continuing Garnishment filed in the above entitled action.

Pursuant to the Writ of Continuing Garnishment issued on or about February 7, 2007, \$250.00 has been withheld from the Judgment Debtor and applied to the judgment debt.

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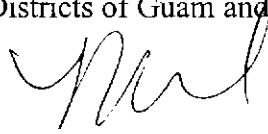
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1 You are notified that you have ten (10) days from the receipt of this final accounting to  
2 file a written objection to the accounting and request a hearing in accordance with Title 28,  
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the  
4 written objection to the United States District Court of Guam, 4<sup>th</sup> Floor, U.S. Courthouse,  
5 520 West Soledad Avenue, Hagåtña, Guam and the United States Attorney's Office, Sirena  
6 Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 DATED this 9<sup>th</sup> day of July, 2007.

9 LEONARDO M. RAPADAS  
10 United States Attorney  
11 Districts of Guam and NMI

12 By:

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MARIVIC P. DAVID  
14 Assistant U.S. Attorney  
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PAYMENT HISTORY  
FOR: 1999Z00189

DEBTOR: Tuncap, Joseph G.

COLLECTION TYPE: 6B

BALANCE AS OF APRIL 6, 2007: \$137,637.55

DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
22-FEB-2007	GC/H	0031031	00408792	\$ 50.00
27-FEB-2007	GC/H	0031051	00408988	50.00
07-MAR-2007	GC/H	0031086	00414708	50.00
22-MAR-2007	GC/H	0031176	00422243	50.00
06-APR-2007	GC/H	0031262	00427293	50.00

TOTAL DOLLAR AMOUNT OF PAYMENTS: **\$250.00**